AMENDED IN SENATE SEPTEMBER 5, 1997 AMENDED IN ASSEMBLY MAY 14, 1997

CALIFORNIA LEGISLATURE—1997-98 REGULAR SESSION

ASSEMBLY BILL

No. 1555

Introduced by Committee on Health (Gallegos (Chair), Alquist, Brown, Davis, Escutia, Figueroa, Hertzberg, Mazzoni, Ortiz, Thomson, Villaraigosa, Vincent, and Wildman)

March 6, 1997

An act to amend Sections 2076.5, 2111, 2135, 2185, 2290.5, and 2443 of, and to repeal Section 2076 of, the Business and Professions Code, relating to physicians and surgeons, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

AB 1555, as amended, Committee on Health. Physicians and surgeons.

(1) Existing law provides for the licensure and regulation of physicians and surgeons by the Medical Board of California. Existing law provides a procedure for physicians who are not citizens but who are legally admitted to the United States and who seek postgraduate study in an approved medical school under which the physicians may participate in the professional activities of the department in the medical school to which they are appointed as guest physicians. Existing law requires a physician applying to be a guest physician to be

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board eligible, board certified, or the equivalent in his or her basic discipline.

This bill would delete this requirement.

(2) Existing law provides an exemption from licensure for a physician and surgeon, lawfully practicing medicine in another state or country, for practicing medicine in this state at the invitation of the XV FIFA World Cup Organizing Committee or the United States Olympic Committee to provide medical services at designated training sites or events, subject to certain conditions.

This bill would amend this provision to delete the references to the XV FIFA World Cup Organizing Committee.

(3) Existing law authorizes the Division of Licensing of the board to issue a physician and surgeon's certificate to an applicant, based on reciprocity principles, who meets certain requirements, including that the applicant holds an unlimited license as a physician and surgeon in another state that was issued pursuant to certain procedures, and that the applicant has practiced medicine with an unrestricted license in a state or states, in Canada, or as a member of the military or other public agencies.

This bill would amend the requirement that the applicant hold an unlimited license as a physician and surgeon in another state to provide that the unlimited license may also be from a Canadian province. It would amend the provisions requiring that the applicant have practiced medicine with an unrestricted license to instead require the applicant to have held an unrestricted license to practice medicine.

(4) Existing law provides that an applicant who fails to pass the oral examination or any part of the written examination after 2 attempts shall not be eligible to be reexamined until he or she completes additional appropriate medical instruction in a program conducted under the auspices of a medical school.

This bill would also authorize the instruction to be in an approved postgraduate training program.

(5) Existing law establishes certain provisions regarding the practice of telemedicine.

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This bill would prohibit construing these provisions to alter the scope of practice of any health care provided or to authorize the delivery of health care services in a setting, or in a manner, not otherwise authorized by law.

This bill would incorporate additional changes in Section 2290.5 of the Business and Professions Code, proposed by SB 922, to be operative only if SB 922 and this bill are both chaptered and become effective January 1, 1998, and this bill is chaptered last.

(6) Existing law prescribes certain fees for the issuance of fictitious name permits, and provides for the deposit of these fees into the State Treasury, to be credited to the Contingent Fund of the Medical Board of California, a continuously appropriated fund.

This bill would provide that the duplicate permit fee shall not exceed the cost of processing, up to a maximum of \$50.

By increasing the source of money to a continuously appropriated fund, this bill would make an appropriation.

Vote: majority. Appropriation: yes. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 2076 of the Business and 2 Professions Code is repealed.
- 3 SEC. 2. Section 2076.5 of the Business and Professions 4 Code is amended to read:
- 5 2076.5. (a) Notwithstanding any other provision of 6 law, a physician and surgeon lawfully practicing medicine 7 in another state or country may be exempted from 8 licensure while practicing medicine in this state under 9 the following conditions:
- 10 (1) The physician and surgeon has been invited by the 11 United States Olympic Committee to provide medical 12 services at training sites designated by the olympic 13 training center or to provide medical services at an event 14 in this state sanctioned by the committee.
- 15 (2) The United States Olympic Committee certifies to 16 the board the name of the physician and surgeon, the 17 state or country of the applicant's licensure, and the dates

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within which the applicant has been invited to provide medical services.

- (3) The physician and surgeon's practice is limited to that required by the United States Olympic Committee. Those medical services shall be within the area of the physician's and surgeon's competence and shall only be provided to athletes or team personnel registered to train at the olympic training center or registered to compete in an event conducted under the sanction of the United States Olympic Committee. 10
- (b) The exemption provided in this section 12 remain in force while the holder is providing medical services at the invitation of the United States Olympic 14 Committee and only during the time certified to the 15 board, but in no event longer than 90 days.
- (c) Notwithstanding any other provision of law, the official team manager who is responsible for any team 18 member participating in events at the invitation of the 19 United States Olympic Committee in California may give 20 consent to the furnishing of hospital, medical, and surgical care to a minor who is a team member and that consent shall not be subject to disaffirmance because of minority. The consent of the parent, or parents, of that person shall not be necessary in order to authorize 25 hospital, medical, and surgical care.
 - SEC. 3. Section 2111 of the Business and Professions Code is amended to read:
- 28 2111. (a) Physicians who are not citizens but who meet the requirements of subdivision (b), are legally admitted to the United States, and who seek postgraduate study in an approved medical school may, after receipt of an appointment from the dean of the medical school and application to and approval by the Division of Licensing, be permitted to participate in the professional activities of the department in the medical school to which they are appointed. The physician shall be under the direction of the head of the department to which he or she is 37 appointed, and shall be known for these purposes as a 38 39 "Section 2111 guest physician."

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(b) (1) Application for approval shall be made on a form prescribed by the division. The application shall show that the person does not immediately qualify for a physician and surgeon certificate under this chapter and that the person has completed at least three years of postgraduate basic residency requirements.

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- (2) Approval shall be granted for a maximum of three years and shall be renewed annually. Renewal shall be subject to the discretion of the 10 Notwithstanding the limitations in this subdivision on the length of the approval, a Section 2111 guest physician may apply for, and the division may in its discretion grant, not more than two extensions of that approval. An extension 14 may be granted only if the dean of the medical school has 15 provided justification that the extension is necessary and 16 the person holds a certificate issued by the Educational 17 Commission for Foreign Medical Graduates.
- (c) Except to the extent authorized by this section, the 19 visiting physician may not engage in the practice of medicine, bill for his or her medical services, or otherwise receive compensation therefor. The time spent under appointment in a medical school pursuant to this section may not be used to meet the requirements for licensure under Section 2101 or 2102.
- (d) Nothing in this section shall preclude any United 26 States citizen who has received his or her medical degree from a medical school located in a foreign country from participating in any program established pursuant to this
- SEC. 4. Section 2135 of the Business and Professions 30 31 Code is amended to read:
 - 2135. The Division of Licensing shall issue a physician and surgeon's certificate to an applicant who meets all of the following requirements:
- 35 (a) The applicant holds an unlimited license as a 36 physician and surgeon in another state or states, or in a Canadian province or Canadian provinces, which was issued upon: 38

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(1) Successful completion of a resident course professional instruction equivalent to that specified in Section 2089.

- (2) Taking and passing a written examination that is recognized by the division to be equivalent in content to that administered in California.
- (b) The applicant has held an unrestricted license to practice medicine, in a state or states, in a Canadian province or Canadian provinces, or as a member of the 10 active military, United States Public Health Services, or other federal program, for a period of at least four years. Any time spent by the applicant in an approved postgraduate training program or clinical fellowship 14 acceptable to the division shall not be included in the 15 calculation of this four-year period.
- (c) The division determines that no disciplinary action 17 has been taken against the applicant by any medical 18 licensing authority and that the applicant has not been the subject of adverse judgments or settlements resulting from the practice of medicine which the division determines constitutes evidence of a pattern negligence or incompetence.
- (d) The applicant takes and the clinical passes 24 competency written examination administered by the 25 division or takes and passes in another state, 26 commonwealth, or territory of the United States, examination which is recognized by the division to be equivalent to that administered in this state. However, this subdivision shall not apply to a graduate of a medical school approved by the division.
- (e) The applicant takes and passes an oral examination 32 administered by the division.
- (f) The applicant has not committed any acts or crimes 34 constituting grounds for denial of a certificate under Division 1.5 (commencing with Section 475) or Article 12 36 (commencing with Section 2220).
- (g) Any application received from an applicant who 38 has held an unrestricted license to practice medicine, in a state or states, or Canadian province or Canadian provinces, or as a member of the active military, United

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1 States Public Health Services, or other federal program 2 for four or more years shall be reviewed and processed 3 pursuant to this section. Any time spent by the applicant 4 in an approved postgraduate training program or clinical 5 fellowship acceptable to the division shall not be included 6 in the calculation of this four-year period. This subdivision 7 does not apply to applications which may be reviewed 8 and processed pursuant to Section 2151. 9 SEC. 5. Section 2185 of the Business and Professions

9 SEC. 5. Section 2185 of the Business and Professions 10 Code is amended to read:

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2185. Notwithstanding Section 135, an applicant for examination who fails to pass the oral examination or any part or parts of the written examination after two attempts shall not be eligible to be reexamined in the oral examination or in that part or parts of the written applicant examination until the presents satisfactory to the division that he or she has completed additional appropriate medical instruction satisfactory to the division in a program conducted under the auspices of a medical school or an approved postgraduate training program. A failure of any part of the written examination administered in another state shall be considered a failure of that part for purposes of this section, if the division finds that the written examination administered in the other state is the same examination as that administered by the division under this chapter.

SEC. 6. Section 2290.5 of the Business and Professions Code is amended to read:

2290.5. (a) For the purposes of this section, "telemedicine" means the practice of health care delivery, diagnosis, consultation, treatment, transfer of medical data, and education using interactive audio, video, or data communications.

- 34 (b) For the purposes of this section, "health care 35 practitioner" has the same meaning as "licentiate" as 36 defined in paragraph (2) of subdivision (a) of Section 805.
 - (c) Prior to the delivery of health via health telemedicine, the care practitioner who has ultimate authority over the care or primary diagnosis of the patient shall obtain verbal and written informed

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The consent from patient. informed the consent procedure shall ensure that at least all of the following information is given to the patient verbally and in 4 writing:

- (1) The individual retains the option to withhold or withdraw consent at any time without affecting the right to future care or treatment nor risking the loss or withdrawal of any program benefits to which the individual would otherwise be entitled.
- (2) A description of the potential risks, consequences, and benefits of telemedicine.
 - (3) All existing confidentiality protections apply.
- (4) Patient access to all medical information telemedicine 14 transmitted during a consultation guaranteed, and copies of this information are available 16 for a reasonable fee.
- (5) Dissemination of any patient identifiable images or 18 information telemedicine from the interaction 19 researchers or other entities shall not occur without the 20 consent of the patient.
 - (d) A patient shall sign a written statement prior to the delivery of health care via telemedicine, indicating that understands the patient the written information provided pursuant to subdivision (a), and that information has been discussed with the health care practitioner, or his or her designee.
 - (e) The written consent statement signed by the patient shall become part of the patient's medical record.
 - (f) The failure of a health care practitioner to comply with this section shall constitute unprofessional conduct. Section 2314 shall not apply to this section.
 - (g) Where the patient is a minor, or is incapacitated or mentally incompetent such that he or she is unable to give informed consent, this section shall apply to the patient's representative.
- (h) Except as provided in paragraph (3) of subdivision 37 (c), this section shall not apply when the patient is not 38 directly involved in the telemedicine interaction, example when one health care practitioner consults with another health care practitioner.

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(i) This section shall not apply in an emergency situation in which a patient is unable to give informed consent and the representative of that patient is not available.

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- (j) This section shall not apply to a patient under the jurisdiction of the Department of Corrections.
- (k) This section shall not be construed to alter the scope of practice of any health care provider or authorize the delivery of health care services in a setting, or in a manner, not otherwise authorized by law.
- 2290.5 SEC. 6.5. Section the **Business** and Professions Code is amended to read:
- 2290.5. (a) For the purposes of this section. 14 "telemedicine" means the practice of health 15 delivery, diagnosis, consultation, treatment, transfer of 16 medical data, and education using interactive audio, video, or data communications. Neither a telephone 18 conversation nor an electronic mail message between a care practitioner and patient "telemedicine" for purposes of this section.
 - (b) For the purposes of this section, "health care practitioner" has the same meaning as "licentiate" as defined in paragraph (2) of subdivision (a) of Section 805.
- (c) Prior to the delivery of health via 25 telemedicine. the health care practitioner who has ultimate authority over the care or primary diagnosis of the patient shall obtain verbal and written informed consent from the patient or the patient's legal representative. The informed consent procedure 30 ensure that at least all of the following information is given to the patient or the patient's legal representative verbally and in writing:
- (1) The individual patient or the patient's option to 34 representative retains the withhold 35 withdraw consent at any time without affecting the right 36 to future care or treatment nor risking the loss or 37 withdrawal of any program benefits to which the 38 individual patient or the patient's legal representative

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(2) A description of the potential risks, consequences, 1 and benefits of telemedicine.

- (3) All existing confidentiality protections apply.
- (4) Patient All existing laws regarding patient access medical information transmitted during a telemedicine consultation is guaranteed, and copies of this information are available for a reasonable fee and copies of medical records apply.
- (5) Dissemination of any patient identifiable images or 10 information the telemedicine from interaction researchers or other entities shall not occur without the consent of the patient.
- (d) A patient or the patient's legal representative shall 14 sign a written statement prior to the delivery of health 15 care via telemedicine, indicating that the patient or the 16 patient's legal representative understands the written information provided pursuant to subdivision (a), and 18 that this information has been discussed with the health care practitioner, or his or her designee.
 - written consent statement signed by the patient or the patient's legal representative shall become part of the patient's medical record.
- (f) The failure of a health care practitioner to comply 24 with this section shall constitute unprofessional conduct. Section 2314 shall not apply to this section.
- (g) Where the patient is a minor, or is incapacitated or 27 mentally incompetent such that he or she is unable to give 28 informed consent, this section shall apply to the patient's representative All existing laws regarding surrogate decisionmaking shall apply. For purposes of this section, "surrogate decisionmaking" means any decision made in 32 the practice of medicine by a parent or legal representative for a minor or an incapacitated or incompetent individual.
- (h) Except as provided in paragraph (3) of subdivision 36 (c), this section shall not apply when the patient is not directly involved in the telemedicine interaction, for example when one health care practitioner consults with another health care practitioner.

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(i) This section shall not apply in an emergency situation in which a patient is unable to give informed consent and the representative of that patient is not available in a timely manner.

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- (j) This section shall not apply to a patient under the jurisdiction of the Department of Corrections or any other correctional facility.
- (k) This section shall not be construed to alter the scope of practice of any health care provider or authorize 10 the delivery of health care services in a setting, or in a manner, not otherwise authorized by law.
- 12 SEC. 7. Section 2443 of the Business and Professions 13 Code is amended to read:
 - 2443. The following fees apply to fictitious-name permits issued under Section 2415:
 - (a) The initial permit fee shall be fifty dollars (\$50). If the permit will expire less than one year after its issuance, then the initial permit fee is an amount equal to 50 percent of the fee in effect at the beginning of the current renewal cycle.
- (b) The biennial renewal fee shall be forty dollars 21 22 (\$40).
 - (c) The delinquency fee is twenty dollars (\$20).
- (d) The duplicate permit fee shall not exceed the cost 25 of processing up to a maximum of fifty dollars (\$50).
- 6.5 of this 26 SEC. 8. Section billincorporates 27 amendments to Section 2290.5 of the Business and 28 Professions Code proposed by both this bill and SB 922. It shall only become operative if (1) both bills are enacted 30 and become effective on January 1, 1998, (2) each bill 31 amends Section 2290.5 of the Business and Professions 32 Code, and (3) this bill is enacted after SB 922, in which
- case Section 6 of this bill shall not become operative.